



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4067494**

Company Name in full **British American Tobacco Georgia Limited**

Date of appointment
Day Month Year
0 4 0 9 2 0 0 0 †Date of Birth
Day Month Year
0 2 0 4 1 9 4 7

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David John

Surname

Etchells

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Old Malt House

Wherwell

Post town

Nr. Andover

Postcode

SP11 7JS

County / Region

Hampshire

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space overleaf)

None applicable

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

- 4 SEP 2000

A director, secretary etc must sign the form below.

Signed

Date

4 SEP 2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs S M Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG
England

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A39
COMPANIES HOUSE

0111
12/09/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288a

Company Number**4067494**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.